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8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA

10
11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 GERMAN ANTONIO LOPEZ-VELASQUEZ,
and LISA MARIE SANTOS,

15 Defendants.
16

CASE NO. 1:22-CR-00208-JLT-SKO

PRELIMINARY ORDER OF FORFEITURE

17 Based upon the plea agreements entered into between the United States of America and
18 defendants German Antonio Lopez-Velasquez and Lisa Marie Santos, it is hereby ORDERED,
19 ADJUDGED AND DECREED as follows:

20 1. Pursuant to 18 U.S.C. § 982(a)(2)(A), defendant German Antonio Lopez-Velasquez's and
21 Lisa Marie Santos' interest in the following property shall be condemned and forfeited to the United
22 States of America, to be disposed of according to law:

23 a. Real property located at 1444 Mendocino Creek Drive, Patterson, California,
24 Stanislaus County, APN: 021-064-046-000.

25 2. The above-listed property constitutes, or is derived from, proceeds obtained directly or
26 indirectly, as a result of a violation of 18 U.S.C. §§ 1344 and 1349.

27 3. Pursuant to Rule 32.2(b)(3), the Attorney General (or a designee) shall be authorized to
28 seize the above-listed property. The aforementioned property shall be seized and held by the U.S.

Marshals Service, in its secure custody and control.

4. a. Pursuant to 18 U.S.C. § 982(b)(1), incorporating 21 U.S.C. § 853(n), and Local Rule 171, the United States shall publish notice of the order of forfeiture. Notice of this Order and notice of the Attorney General's (or a designee's) intent to dispose of the property in such manner as the Attorney General may direct shall be posted for at least 30 consecutive days on the official internet government forfeiture site www.forfeiture.gov. The United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the property that is the subject of the order of forfeiture as a substitute for published notice as to those persons so notified.

b. This notice shall state that any person, other than the defendant, asserting a legal interest in the above-listed property, must file a petition with the Court within sixty (60) days from the first day of publication of the Notice of Forfeiture posted on the official government forfeiture site, or within thirty (30) days from receipt of direct written notice, whichever is earlier.

5. If a petition is timely filed, upon adjudication of all third-party interests, if any, this Court will enter a Final Order of Forfeiture pursuant to 18 U.S.C. § 982(a)(2)(A), in which all interests will be addressed.

IT IS SO ORDERED.

Dated: May 24, 2024


UNITED STATES DISTRICT JUDGE